

SCAC Committee Minutes Feb19th, 2007

Location: Mary Woodson residence- 1699 Primavera Ln. 2:00PM.

In Attendance: Mary Woodson, Ed & Leslie Eby, Colette Hyder and Clyde Cruise.

Absent: Kevin Bauchamp & Vince McCarthy.

- 1.) Clyde Cruise was selected as Vice Chair.
- 2.) In compliance with By-Laws March 12th will be the date of the Town Hall Meeting, and March 19th will be the date of the SCAC Board members election to be held at 148 S. Wilson, Nipomo Calif.
- 3.) The locations for obtaining application forms will be at the Nipomo Library (Mary to deliver) and the NCSD building, Nipomo.
- 4.) Clyde Cruise was selected to conduct the Town Hall Meeting.
 - (a.) No applications will be accepted after 6:30 PM.
 - (b.) Each candidate will be allowed to speak for three (3) minutes
 - (c.) The order of candidate introduction will be as follows: Agriculture, Public Safety then followed by Area Representatives.
 - (d.) Name tags for the candidates will be provided.
- 5.) Ed Eby will provide status of applications to the Chairperson in a timely fashion. Chairperson will follow through with a reminder call to all candidates of the Town Hall Meeting.
- 6.) Committee determined to keep only the one location for the SCAC election which as stated above will be at the NCSD Building.
- 7.) Committee determined the Election chairperson shall be the individual to conduct the "Board Officer" election process to be held on the 4th Monday of the month (March 26th, 2007.
- 8.) How to handle-One time only process for two year term. This of course only to be used in the event the Board passes the change in the By-laws being proposed with the meeting to be held Feb. 26th, 2007.
 - (1.) Poll candidate in question to see which term they would prefer. ie: 1yr.vs.2yrs.
 - (2.) Determined by highest amount of votes.
 - (3.) Determined by seniority of the candidate.
 - (4.) Coin Toss
- (9.) We will continue to use color coded ballots which coincide with existing boundary map.
- (10.) Colette will create and provide ballots for election. Mary will bring ballot box.

(11.) All committee members will be available the day of election from 11:00AM-8:00PM and until all ballots are counted.

(12.) Voters will be checked with the aid of the voter registration package and voter ID or proof of residence will be required only if voters name does not appear on the voter registration form, in which case the voter will be required to provide some proof of residence and will sign a voter form being provided.

(13.) Colette Hyder, Leslie Eby, and Clyde Cruise will count ballots after the poll closes and post results on the NCSD building door. Results will also be posted on the SCAC web page, and media will be advised of outcome.

(14.) Ed Eby will contact the media 1 week prior to the close of applications and also right before the election is to be held so the public will have knowledge of the opportunity to run for the SCAC Board.

(15.) It was determined providing the Board passes the change to the By-Laws, Sec.2-K (pg.7) that if no offices are contested there will be no formal election.

(16.) The next meeting will consist of a short Election committee meeting to be held before the Town Hall Meeting @ 6:00PM. March 12th at the NCSD building.

Meeting Adjourned: 4:00PM.

Respectively Submitted:

Mary Woodson, Election chairperson